

SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

May 24, 2013

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Michael Corbin at 3:23 p.m., Friday, May 24, 2013, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Shyne, and the Pledge of Allegiance was led by Councilman S. Jenkins. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for May 28, 2013 agenda:

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ADMINISTRATIVE CONFERENCE

May 24, 2013

AND

CITY COUNCIL MEETING AGENDAS

May 28, 2013

Friday, May 24, 2013 - 3:00 p.m. Government Plaza Chambers

Tuesday, May 28, 2013 - 3:00 p.m. 505 Travis Street, 1st Floor

Inquires (318) 673-5262

- 1. Call to order.
- 2. Invocation.

- 3. Roll call.
- 4. **Approval of the minutes** Administrative Conference (May 13, 2013), and City Council Meeting, (May 14, 2013).
- 5. Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports
- A. Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes.
- B. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.
- C. Communications of the Mayor relative to city business other than awards and recognition of distinguished guests.

D. Reports

Property Standards Report (Res. 7 of 2003)

Revenue Collection Plan & Implementation Report (Res. No.114 of 2009)

Surety Bond Forfeitures Report (Res 238 of 2010)

EMS Transports Report (Res 239 of 2010)

Master Plan Committee Report (Res. No. 132 of 2012)

- 6. Public Hearing:
- 7. Adding Items to the Agenda, Public Comments, Confirmations and Appointments.
- A. Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.
- B. Public Comments (In accordance with Section 1.11 of the Rules of Procedures)
- C. Confirmation and Appointment:
- 8. Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

Ordinances: None.

9. Regular Agenda Legislation

A. Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading

79 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and the Parish of Caddo and acting herein through Dr. Woodrow Wilson Jr., Manager, for the private water main extensions and related facilities to serve Oak Haven Drive II and to otherwise provide with respect thereto (D/Corbin)

80 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and the Parish of Caddo and acting herein through Dr. Woodrow Wilson Jr., Manager, for the private water main extensions and related facilities to serve Goldsberry Road and to otherwise provide with respect thereto (D/Corbin)

81 Stating the <u>renewal</u> of the City of Shreveport's endorsement of Regenesis Construction Co., LLC to participate in the benefits of the Louisiana Restoration Tax Abatement program and to otherwise provide with respect thereto (*Not to be adopted prior to June 25, 2013*)

84 Authorizing the settlement of all claims against the City of Shreveport and its employee in the matter entitled "Robert E. Shaw v. City of Shreveport and Logan R. McDonald" pursuant to Section 26-175(b) of the Code of Ordinances and to otherwise provide with respect thereto

85 Declaring the city's interest in certain adjudicated properties as surplus and otherwise providing with respect thereto (A/McCulloch, B/Everson, and F/Shyne)

86 Declaring the city's interest in certain adjudicated property as surplus and otherwise providing with respect thereto (A/McCulloch, and B/Everson)

87 Suspending the effects of certain provisions of Chapter 10 relative to alcoholic beverages and Chapter 106 relative to zoning for property located at St. Vincent Mall for the Annual Firecracker Run on July 4, 2013 and to otherwise provide with respect thereto (A/McCulloch, B/Everson, C/O. Jenkins, and D/Corbin)

88 Suspending the effects of Sections 106-190 and 10-192 and Section 62-65 (a) of the City of Shreveport Code of Ordinances relative to the "Robinson Rescue" and to otherwise provide with respect thereto (B/Everson)

- 89 Suspending the effect of certain provisions of Chapter 10 and Chapter 106 of the City of Shreveport Code of Ordinances relative to the Spirited Pub Crawl during the Downtown Paranormal Fest and to otherwise provide with respect thereto (B/Everson)
- 90 Recognizing Oak Park Microsociety elementary as a 2012 National Blue Ribbon School and to otherwise provide with respect thereto (F/Shyne)
- 91 Recognizing Claiborne Fundamental Elementary Magnet as a 2012 National Blue Ribbon School and to otherwise provide with respect thereto (B/Everson)

B. Introduction of Resolutions (Not to be adopted prior to June 11, 2013)

- 92 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Provenance Development, L.L.C., hereinafter called "owner" and acting herein through David M. Alexander, Manager, for the private water and sewer improvements for Provenance Phase 1 Unit E and related facilities and to otherwise provide with respect thereto (D/Corbin)
- 93 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Provenance Development, L.L.C., hereinafter called "owner" and acting herein through David M. Alexander, Manager, for the private water and sewer improvements for Provenance Phase 1 Unit F and related facilities and to otherwise provide with respect thereto (D/Corbin)
- 94 Authorizing the execution of a retainer agreement with Ronald F. Lattier, Attorney at Law; ratifying any/all work previously performed; and to otherwise provide with respect thereto
- 95 Authorizing the execution of a Memorandum of Cooperative Endeavor and a Quit Claim Deed with the Red River Waterway District in regard to RiverView Park and to otherwise provide with respect thereto
- 96 Authorizing the use of certain equipment by Sportspectrum Race Management and to otherwise provide with respect thereto

C. Introduction of Ordinances (Not to be adopted prior to June 11, 2013)

- 52 Amending the 2013 Budget for the Convention Center Hotel Enterprise Fund and otherwise providing with respect thereto
- 53 Amending the 2013 Airports Enterprise Fund Budget and to otherwise provide with respect thereto
- 54 Amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto
- 55 Amending the 2013 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto (SPAR)

- 56 Amending Chapters 34 and 78 of the Code of Ordinances by deleting references to the Department of Operational Services and making the appropriate corrections; clarifying certain administrative procedures; and to otherwise provide with respect thereto
- 57 Amending and re-enacting Section 62-2 (b) pertaining to the Department of Public Assembly and Recreation and otherwise providing with respect thereto
- 58 Creating stop intersections in the Twelve Oaks Subdivision within the city limits of the City of Shreveport and to otherwise provide with respect thereto (D/Corbin)
- 59 **ZONING C-38-13**: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinance, by rezoning property located on the SE corner of Leo Avenue and Youree Drive, Shreveport, Caddo Parish, LA, <u>from SPI-3-E</u>, <u>Commercial Corridor Overlay/extended use district limited to "sewing machine sales and service" to SPI-3-E</u>, <u>Commercial Corridor Overlay/extended use district limited to "sewing machine sales, service, and the retail sales of jewelry" only</u>, and to otherwise provide with respect thereto (C/O. Jenkins)

D. Ordinances on Second Reading and Final Passage (Numbers are assigned Ordinance Numbers)

- 89/11 Amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto (G/S. Jenkins) (*Postponed May 14*, 2013)
- 45 Amending and reenacting Section 26-106 of the City of Shreveport Code of Ordinances relative to the fee schedule for services rendered by the Police Department
- 46. Amending the 2013 Community Development Special Revenue Fund Budget and to otherwise provide with respect thereto
- 47 Amending the 2013 Budget for the Riverfront Development Fund and to otherwise provide with respect thereto
- 48 Amending the 2013 Budget for the General Fund and to otherwise provide with respect thereto
- 49 Amending the 2013 Budget for the Airport Enterprise Fund and to otherwise provide with respect thereto
- 50 Amending the 2013 Budget for the Water and Sewerage Fund and to otherwise provide with respect thereto
- 51 Amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto

Tabled Legislation.

- 1. <u>Ordinance No. 25 of 2012</u>: Amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto (*Texas Street Turn Lanes*) (B/Everson) (*Tabled March 27, 2012*)
- 2. <u>Resolution No. 205 of 2012</u>: Approving the application of citizens regarding the organization of the Shreveport-Caddo Economic Development Authority; Designating the Economic Development area therefore; Approving the Economic Development Plan therefore; Making certain findings in connection therewith; and otherwise providing with respect thereto (*Tabled December 11*, 2012)
- 3. Ordinance No. 170 of 2012: Amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto (*Tabled December 11, 2012*)
- 4. <u>Ordinance No. 15 of 2013</u>: Amending and reenacting certain sections of Chapter 94 of the Code of Ordinances relative to Utilities and to otherwise provide with respect thereto (*Tabled May 14, 2013*)
- 5. <u>Ordinance No. 30 of 2013</u>: Amending and reenact Section 106-1029 of the Code of Ordinances relative to the SPI-3 Commercial Corridor Overlay District and to otherwise provide with respect thereto (C/O. Jenkins) (*Tabled May 14, 2013*)

Appeals

A. Property Standards Appeals

PSD0900275 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed May 13, 2013 until June 24, 2013*)

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed January 18, 2013 until June 24, 2013*)

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Postponed April 8, 2013 until June 10, 2013*)

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed May 13, 2013 until July 8, 2013*)

PSD1200218 744 St. Peter Blvd, Shreveport, LA (D/Corbin) Mr. Murphy Montgomery, 1500 Park Ave, #214, Shreveport, LA 71104 (A/McCulloch) (Postponed April 8, 2013 until June 10, 2013)

PSD1200243 4043 Crosby, Shreveport, LA (F/Shyne) Mr. Joe Mingo, Jr., 3821 Mayfield, Shreveport, LA (F/Shyne) (*Postponed April 22, 2013 until July 22, 2013*)

PSG1200642 357 W. 80th St., Shreveport, LA (F/Shyne) Mr. Benny Washington, 1826 Clanton St., Shreveport, LA (F/Shyne) (*Postponed May 13, 2013 until June 24, 2013*)

PSG1200626 414 W. 83rd St., Shreveport, LA (F/Shyne) Mr. Terry Williams, 2606 Lakehurst, Shreveport, LA (F/Shyne) NEW

Motion by Councilman Shyne, seconded by Councilman S. Jenkins to uphold the decision of the Property Standards Board of Appeals. Motion approved by the following vote: Ayes: Councilmen O. Jenkins, Corbin, Shyne, and S. Jenkins. 4. Nays: Councilmen McCulloch, Webb, and Everson. 3.

PSD1200220 414 W. 83rd St., Shreveport, LA (F/Shyne) Mr. Terry Williams, 2606 Lakehurst, Shreveport, LA (F/Shyne) NEW

Motion by Councilman <u>Shyne</u>, seconded by Councilman <u>S. Jenkins</u> to postpone until July 9, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

- **B. Alcoholic Beverage Ordinance Appeals**
- C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

BAC-39-13: 1548 Madison Ave, K & H Food & Grocery, Wael Karakra; NW corner of Madison Ave and Laurel, Special Exception Use in a B-3 District (Package Beer Sales) (A/McCulloch) (*Postponed May 14, 2013*)

D. Other Appeals

Taxi Appeal

- 12. Reports from officers, boards, and committees
- 13. Clerk's Report

Letters of Appeal (proposed council action on June 11):

ZONING APPEAL: C-41-13, AFS, L.L.C., 600 Block Emberwood Drive, MPC approval B-2 site plan approval (office building with a residence) (D/Corbin)

14. The Council resolves itself into a Committee of the whole at the <u>regular meeting only</u> for communications and miscellaneous matters:

Approval of the Minutes (May 14, 2012)

Communications of the Mayor

Communications from Council Members

Public Comments (In accordance with Section 1.11 of the Rules of Procedures)

15. The Committee "rises and reports" (reconvenes the regular council meeting)

16. Adjournment

There being no further business to come before the Council, the meeting adjourned at approximately 3: 48 p.m.

//s// Michael D. Corbin, Chairman

//s// Arthur G. Thompson, Clerk of Council